



Andrew William Geczy

908282048

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew William Geczy	<b>Number</b>	908282048
<b>Postcode</b>	EC4M 9AF	<b>Address</b>	5th Floor One New Change London England
<b>Date of birth</b>	July 1963	<b>Nationality</b>	American
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEYLO HOUSING REGISTERED PROVIDER LIMITED	06573772	Active - Accounts Filed	26/10/2021		Director
HH NO.1 HOLDINGS LIMITED	11908205	Active - Accounts Filed	18/05/2021		Director
HH NO. 1 LIMITED	09123811	Active - Accounts Filed	18/05/2021		Director
HH NO.6 HOLDCO LIMITED	12905853	Active - Accounts Filed	18/12/2020		Director
HEYLO HOUSING SECURED BOND PLC	11222614	Active - Accounts Filed	13/11/2020		Director
HH NO. 6 LIMITED	11993284	Active - Accounts Filed	13/11/2020		Director
HH NO. 2 LIMITED	11159014	Active - Accounts Filed	13/11/2020		Director
HH NO. 3 LIMITED	11159018	Active - Accounts Filed	13/11/2020		Director
HH NO. 5 LIMITED	11992843	Active - Accounts Filed	13/11/2020		Director
INTERNATIONAL MEDICAL CORPS (UK)	04474904	Active - Accounts Filed	02/07/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HH NO.1 NEW HOLDINGS LIMITED	12905718	Non-Trading	18/12/2020	18/12/2020	Director
TERRA FIRMA CAPITAL PARTNERS LIMITED	04219556	Active - Accounts Filed	14/11/2016	18/04/2019	Director
LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED	01107542	Active - Accounts Filed	15/12/2010	30/11/2012	Director
PIP INFRASTRUCTURE MANAGERS LIMITED	SC327270	Active - Accounts Filed	13/08/2010	16/01/2013	Director
BOS EDINBURGH NO 1 LIMITED	SC311330	Company is dissolved	30/06/2010	16/01/2013	Director
UBERIOR INFRASTRUCTURE INVESTMENTS (NO2) LIMITED	03743500	Active - Accounts Filed	30/04/2010	16/01/2013	Director
UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED	SC186247	Active - Accounts Filed	30/04/2010	16/01/2013	Director
UBERIOR ENERGY INVESTMENTS LIMITED	SC314241	Company is dissolved	24/03/2010	16/01/2013	Director

N/A\* - no information available



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UBERIOR CO-INVESTMENTS LIMITED	SC286372	In Liquidation	24/03/2010	16/01/2013	Director
UBERIOR FUND INVESTMENTS LIMITED	SC272465	Active - Accounts Filed	24/03/2010	16/01/2013	Director
UBERIOR TRADING LIMITED	SC102957	Active - Accounts Filed	10/11/2009	31/12/2009	Director
UBERIOR INVESTMENTS LIMITED	SC073998	Active - Accounts Filed	10/11/2009	16/01/2013	Director
EALING STUDIOS CAPITAL LLP	OC340259	Company is dissolved	22/09/2008		LLP Designated Member
MG FILMS LLP	OC338125	Company is dissolved	17/06/2008		LLP Designated Member
PURE BRIDGING LIMITED	05719642	Company is dissolved	23/02/2006	01/03/2009	Director
MANRESA PARTNERS LIMITED	05570676	Company is dissolved	21/09/2005	01/03/2009	Director
MANRESA CAPITAL LIMITED	05476717	Company is dissolved	09/06/2005		Director
CITICAPITAL LEASING (JUNE) LIMITED	02010666	Company is dissolved	20/12/2002	06/02/2004	Director